Minutes of the Twenty-Fifth Meeting of the Board of Directors of the Optical Society of America, Incorporated

HOTEL PENNSYLVANIA, NEW YORK, NEW YORK, OCTOBER 19, 1944

IN addition to the transaction of routine business, the following items of general interest to members of the Society were considered.

Announcement by Secretary

Result of letter ballot:

Approval of appointment of W. W. Graeper, Selig Hecht, David L. MacAdam, Daniel Smith, and John E. Tyler as members of the Program Committee for the 1944 annual meeting, under the chairmanship of A. Francis Turner.

Change in the Membership of the Board of Directors

The President announced the resignation of Wallace Brode as a member-at-large of the Board of Directors. The nomination of Norman Wright to fill the unexpired term of Wallace Brode was confirmed by a unanimous vote.

Report of the Committee on Honorary Memberships

The recommendation of the Committee on Honorary Memberships to confer honorary membership upon Professor R. W. Wood of the Johns Hopkins University was endorsed by a unanimous vote of the entire Board of Directors.

Election of Editor of Publications

George R. Harrison was elected to succeed himself as Editor of Publications for a term (four years) to expire on December 31, 1948.

Membership

The Secretary reported that between January 1 and October 7 there had been a net gain in membership of 89. On recommendation of the Committee on Transfer, 35 associate members were transferred to regular membership. The names of those transferred will appear in the Secretary's Annual Report for 1944.

Appointments

Nominating Committee for 1945 elections:

A. G. Worthing, Chairman
W. E. Forsythe
L. A. Jones
G. S. Monk
W. B. Rayton.

Ives Medal Committee:

W. F. Little, Chairman
D. L. MacAdam
G. W. Moffitt
E. D. Tillyer
George Wald.

Program Committee for Spring Meeting, 1945:

Norman Wright, Chairman.

O.S.A. Representatives on the Inter-Society Color Council, for a term to expire in October, 1946:

R. C. Gibbs,* Chairman
I. H. Godlove*
D. B. Judd*
E. Q. Adams
Blanche Bellamy
W. C. Granville
A. C. Hardy
L. A. Jones
Parry Moon
Dorothy Nickerson.

* Voting delegates.

O.S.A. Representative on the Council of the American Association for the Advancement of Science, for a term to expire in February, 1946:

G. H. Dieke.

Nomination

O.S.A. Representative on the Governing Board of the American Institute of Physics, for a term to expire in February, 1948:

K. S. Gibson.

ARTHUR C. HARDY, *Secretary*

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